



**Board of Education**

Rick Bojak, President  
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Susan Pulsipher, Member  
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**Officers**

Patrice A. Johnson, Ed.D., Superintendent of Schools  
D. Burke Jolley, Deputy Superintendent for Business Services

**PUBLIC NOTICE**

The Board of Education of Jordan School District  
will meet in potential closed, study and regular sessions  
on March 27, 2012  
beginning at 4:30 p.m. at the Auxiliary Services Building (Board Conference Room)  
7905 South Redwood Road, West Jordan, Utah.

**AGENDA  
March 27, 2012**

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**OPEN MEETING**

4:30 p.m.

- A. Motion to go into Closed Session

**POTENTIAL CLOSED SESSION**

- A. Personnel
- B. Property
- C. Potential Litigation
- D. Negotiations
- E. Student Appeal

**STUDY SESSION - OPEN MEETING**

- A. Board Financial Report  
Mr. D. Burke Jolley, Deputy Superintendent for Business Services  
*Discussion on options for formatting the Board financial report to make the data easier to locate and understand.*
- B. Graduation Speaking Assignments  
Dr. Anthony Godfrey, Administrator of Schools
- C. Wellness Committee Recommendations  
Mrs. Laura Finlinson, Administrator of Curriculum and Staff Development  
*Discussion on recommendations made by the District Wellness Committee.*
- D. UTA/Jordan Partnership  
Mr. John Taylor, Administrator of Auxiliary Services
- E. Discussion on Participation in Charitable Fundraisers and Events  
Mrs. Susan Pulsipher, Board Member  
*Discussion on possibility of Board participation in upcoming charitable fundraisers and summer community events.*
- F. Future Agenda Items
  - 1. Substitute Rate Comparison
  - 2. Magnet Schools
  - 3. Factors Affecting Early Retirement
  - 4. Future Plans for Dual Immersion Program

## **REGULAR SESSION - OPEN MEETING**

6:30 p.m.

Pledge of Allegiance	Troop 939 under the direction of Scoutmaster Derek Storrs
Reverence	Ms. Cheryl Knighton, PTA President, South Jordan Elementary School
Resolutions of Appreciation	In Tribute to Noreen Nielsen Chapman, Emiliana C. Gallegos and Bradford Bruce Garrison
Recognitions	Administrative Appointments Dr. June LeMaster, Administrator of Human Resources
School Recognitions	
Presentation	Celebrating South Jordan Elementary School Mr. Paul Bergera, Principal
Mayor Comments	

### **I. General Business**

- A. Minutes
- B. Expenditures
- C. Financial Statements
- D. Personnel - Licensed and Classified
- E. Recommendation to Issue Certificates for the 2011-12 School Year for Home Instruction
- F. Recommendation to Approve the Annual Board of Education Meeting Schedule for the 2012-13 School Year

### **II. Bids**

- A. Bingham High School - Snack Food Vending  
*Discussion and possible action to approve bid to provide a snack food vending contract for Bingham High School. Estimated profit for contract is \$54,000.*
- B. Transportation - Driver's Education Vehicles  
*Discussion and possible action to approve bid for one new driver's education vehicle for each high school. The state has approved an amount of \$90,121.00 for Jordan School District to be used in the driver's education program this year. Funds can only be used toward the purchase of a driver education automobile, simulators and/or driving range. Total amount of bid is \$93,471.35.*
- C. Riverton High School - Concession Stand, Storage, Press Box and Restrooms  
*Discussion and possible action to approve bid to provide Riverton High with a new area to be used with baseball, softball, soccer, and tennis. The storage area will be used by the band and the concession stand. Total amount of recommended bid is \$154,968.00.*
- D. Districtwide - Credit Card Acceptance  
*Discussion and possible action to approve bid for credit card services to enable Jordan School District patrons with the ability to use a credit/debit card to pay for school or district services. Amount of bid is unknown.*
- E. Central Warehouse - New Service Truck  
*Discussion and possible action to approve bid to replace a delivery truck for Central Warehouse. Total amount of recommended bid is \$62,325.00.*

**F. Majestic Elementary School - Upgrade Operable Wall**

*Discussion and possible action to approve bid to upgrade the accordion wall between the cafeteria and multi-purpose room. New door will separate all "man doors" that can easily be opened in case of fire. Total amount of recommended bid is \$100,000.00.*

**G. Joel P. Jensen Middle School - Re-roof**

*Discussion and possible action to approve bid to replace the roof at Joel P. Jensen. Total amount of recommended bid is \$1,650,000.00.*

**H. Riverside Elementary School - Site Upgrade**

*Discussion and possible action to approve bid to improve the bus/parent drop off area to make it safer for students and less congested for vehicles. Improvements will include asphalt, sidewalks, and landscaping in that area. Total amount of recommended bid is \$1,100,000.00.*

**I. Riverton High School - Additional Parking**

*Discussion and possible action to approve bid to provide additional parking at Riverton High. Total amount of recommended bid is \$250,000.00.*

**III. Special Business Items**

**A. Recommendation to Approve Property Purchase**

Mr. John Taylor, Administrator of Auxiliary Services

*It is recommended that the Board of Education approve the purchase of a school site located at approximately 14000 South and 5600 West in Herriman.*

**B. Recommended Action Regarding Student Appeal**

Mr. Rick Bojak, Board President

**IV. Information Items**

**A. Superintendent's Report**

**1. Facilities Progress Report**

Mr. John Taylor, Administrator of Auxiliary Services

**2. Report on Title I Schools**

Mrs. Lisa Robinson, Coordinator, Educational Support Services

**V. Discussion Items**

**A. Patron Comments**

*The Board will take public comment in accordance with policy A8 Public Participation at School Board Meetings.*

**B. Comments by Board Members**

**VI. Adjourn**

**A. Motion to Adjourn**

**POTENTIAL CLOSED STUDY SESSION**

8:00 p.m.

In the event the appeal is not completed in the Closed Session preceding the Board Meeting, the Board of Education will return to a Closed Session to complete its deliberation. At the end of the Closed Session, the Board will return to the regular Board Meeting to take action regarding the appeal.